

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, February 28, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Heidemann, J. Kath
Ald. Excused: F. Boeldt
Ald. Unexcused: J. VanderWeele
Ald. Guest: S. Versey
Staff Present: J. Amodeo, D. Biebel, S. McLean, R. Sazama, C. Pelishek
Others Present: See sign-in sheet

1. Call meeting to order at 5:30 pm. This is the eighteenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the January 24, 2012 meeting.
 - J. Kath/J. Heidemann motioned to approve the minutes. Vote 3-0, motion carried.
5. Discussion and possible action regarding the City working with the County and their "Work Lender Program". (Corp. Roy Kluss present to discuss.)
 - HOLD~~Corp. Roy Kluss spoke regarding the "Work Lender Program" which uses inmates for community service projects throughout the City/County (ie. Bookworm Gardens, Bethesda, Rocky Knoll).
6. **Res. 137-11-12** Resolution to temporarily make the intersections of N. 8th St. and Superior Ave., N. 9th St. and
Council 6.12 Superior Ave. a four-way stop for approximately six weeks after which time the Department of
02-06-12 Public Works will either recommend making these four-way stops permanent or have these two
intersections remain signalized.
 - J. Kath/J. Heidemann motioned to approve the Res. Vote 3-0, motion carried.
7. **Res. 146-11-12** Resolution authorizing executing a one-year lease for the agricultural property in the William A.
Council 4.7 Hayssen Industrial Park.
02-20-12
 - J. Heidemann/J. Kath motioned to approve the Res. Vote 3-0, motion carried.
8. **Res. 150-11-12** Resolution authorizing the appropriate City Officials to enter into agreement with Unison
Council 8.1 Solutions, Inc., for the purchase of a Capstone Turbine Factory Protection Plan – End User
02-20-12 Agreement for the WWTP.
 - J. Heidemann/J. Kath motioned to approve the Res. Vote 3-0, motion carried.
9. Ald. Heidemann
 - Street marking on Lakeshore Dr. near High Ave. (discussion held)
 - Safety issue of unshoveled sidewalks. (discussion held)
10. Discussion and possible action on the status of the riverfront shanty at 705 Riverfront Dr.
 - HOLD~~Staff and Mr. Schwarz will work together to determine the best outcome for this facility.
11. Discussion and possible action on the exploration of Public Works meetings becoming paperless.
 - Staff is working on a plan with the IT department and should be resolved within the next few months.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report
 - Update on Public Works staffing (discussion held)
 - Improving facilities for the SSA (discussion held)
2. City Engineer
 - Mini-storm projects for 2012
 - There are currently: 14 = southside, 7 northside

SET NEXT MEETING DATE: Tuesday, March 13
Municipal Service Bldg. Training Rm.
4 pm (NOTE TIME CHANGE!)

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN